

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA**

October 28, 1997

**Parks and Recreation Department
Board Room
200 South Lamar Blvd.
Austin, Texas 78704**

A. MEETING CALLED TO ORDER - 6:30 P.M.

B. APPROVAL OF MINUTES

Approve Minutes of October 14, 1997

C. CITIZEN COMMUNICATION

D. SPECIAL PRESENTATION

1. Robert E. Lee Road Relief Interceptor Planning Study - Craig Bell
2. Presentation on Ullrich Service Transmission Main - Ann Young
3. Presentation on Annexation

E. ITEMS FOR ACTION

1. Make a Recommendation to Council Regarding the Annual Town Lake Concession Report
2. Make a Recommendation to Council Regarding the Proposed/Revised Concession Policy
3. Make a Recommendation to Council Regarding Naming the Central City Entertainment Center
4. Make a Recommendation to Council Regarding the Eeyore's Task Force Report
5. Make a Recommendation to City Council Regarding Park Police Salaries

F. DIRECTOR'S REPORT

G. COMMITTEE REPORTS

1. Programs Committee
2. Land & Facilities Committee
3. Navigation Committee
4. Concession Committee
5. Robert Mueller Municipal Airport Advisory Group
6. Downtown Commission
7. Others

H. ITEMS FROM BOARD MEMBERS (not for action)

I. ADJOURN

J. FUTURE AGENDA ITEMS

RECEIVED
OCT 24 1997

Planning & Design
PARD

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.